

Village of Lemont

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen

Administrator
George J. Schafer



Trustees
Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

VILLAGE BOARD MEETING
June 23, 2014 – 7:00 PM
Village Hall – 418 Main Street

AGENDA

- I. PLEDGE OF ALLEGIANCE**
- II. ROLL CALL**
- III. CONSENT AGENDA**
 - A. APPROVAL OF MINUTES**
 - 1. JUNE 9, 2014 VILLAGE BOARD MEETING MINUTES**
 - B. APPROVAL OF DISBURSEMENTS**
 - C. A RESOLUTION APPROVING PROPOSAL FROM SERVICE MASTER FOR CLEANING SERVICES**
 - D. A RESOLUTION APPROVING AN EXTENSION OF THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE WILL COUNTY AGGREGATION GROUP**
 - E. A RESOLUTION AMENDING PERSONNEL MANUAL (TRAINING AND DEVELOPMENT)**
 - F. A RESOLUTION APPROVING A 2014 MFT MAINTENANCE PROGRAM SUPPLEMENT**
- IV. MAYOR'S REPORT**
 - A. LIFE SAVING AWARD FOR OFFICER ROBERT KEANE**
 - B. PROCLAMATION IN RECOGNITION OF THE LEMONT HIGH SCHOOL INDIANS BASEBALL TEAM**
 - C. DISTRIBUTION OF MAYOR'S DRIVE FOR CHARITY CHECKS**
 - D. PUBLIC HEARING – THE PROPOSAL TO SELL BONDS IN THE AMOUNT OF UP TO \$1,030,000 FOR THE PURPOSE OF REFINANCING (BY REDUCING CERTAIN DEBT SERVICE COSTS) LAND ASSEMBLY, SITE PREPARATION, INCLUDING REMEDIATION, DEMOLITION, ENVIRONMENTAL STUDIES AND RELATED WORK, PROFESSIONAL AND OTHER REDEVELOPMENT PROJECT COSTS, WITHIN OR SERVING THE GATEWAY**

REDEVELOPMENT PROJECT AREA, BY REFUNDING CERTAIN PRIOR ALTERNATE BONDS

E. AUDIENCE PARTICIPATION

V. CLERK'S REPORT

A. CORRESPONDENCE

B. RESOLUTIONS

- 1. A RESOLUTION APPROVING PROPOSAL FROM HOMER TREE CARE INC. FOR TREE REMOVAL SERVICES
(ADMIN/PUBLIC WORKS)(REAVES/BLATZER)(SCHAFFER/PUKULA)**
- 2. A RESOLUTION AUTHORIZING AWARD OF CONTRACT – 2014 BRIDGE REPAIRS – STEPHEN STREET OVER THE I&M CANAL - OLD LEMONT ROAD OVER THE DES PLAINS RIVER
(PUBLIC WORKS)(BLATZER)(PUKULA)**
- 3. A RESOLUTION APPROVING PROPOSAL FROM CHRISTOPHER B. BURKE ENGINEERING, LTD FOR ENGINEERING SERVICES
(ADMIN/P&ED/PW)(REAVES/STAPLETON/BLATZER)(SCHAFFER/JONES/PUKULA)**

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

VIII. BOARD REPORTS

IX. STAFF REPORTS

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

XIII. ACTION ON CLOSED SESSION ITEM(S)

XIV. MOTION TO ADJOURN

Minutes
VILLAGE BOARD MEETING
June 9, 2014

The regular meeting of the Lemont Village Board was held on Monday, June 9, 2014, at 7:00 p.m., presided by Mayor Brian Reaves.

I. PLEDGE OF ALLEGIANCE

II. ROLL CALL

Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Blatzer; present.

III. CONSENT AGENDA

Motion by Chialdikas, seconded by Blatzer, to approve the following items on the consent agenda by omnibus vote:

A. Approval of Minutes

A. May 12, 2014 Village Board Meeting Minutes

B. Approval of Disbursements

C. Ordinance O-32-14 Establishing Prevailing Rate of Wages for Public Works Construction Projects for the Village of Lemont, Cook, Will and DuPage Counties, IL.

D. Ordinance O-33-14 Authorizing Sale and Disposal of Surplus Village Property.

E. Ordinance O-34-14 Amending Chapter 10.12 of the Lemont, Illinois Municipal Code Relating to Through, Stop and One-Way Streets.

F. Resolution R-26-14 Authorizing the Execution of a Law Enforcement Mutual Aid Agreement and the Existence and Formation of the Illinois Law Enforcement Alarm System by Intergovernmental Cooperation.

G. Resolution R-27-14 Approving an IDOT Lease Agreement Non-Highway Use (Right of Way).

H. Resolution R-28-14 Authorizing Purchase of 2014 Ford F150 XL.

I. Resolution R-29-14 Approving Proposal from TKB Associates, Inc.

J. Resolution R-30-14 Approving an Agreement for Purchasing Card Services with First Midwest Bank.

K. Resolution R-31-14 Approving a License Agreement with Pollyanna Brewing Company.

Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Blatzer; 6 ayes. Motion Passed.

IV. MAYOR'S REPORT

A. Life Saving Award for Officer Brian Schmitz.

- B. Recognition of Jessie Tasharski and The Honorable Joseph Forzley.
- C. Public Hearing – An Ordinance Authorizing an Annexation Agreement for 6.5 Acres Located South of 127th Street and West of Interstate 355 in Lemont, IL
Motion to open public hearing by Stapleton, seconded by Blatzer at 7:21 p.m.
No public comments were received.
Motion to close public hearing by Sniegowski, seconded by Blatzer at 7:23 p.m.
- D. Many of the Emerald Ash Borer Trees in the right of ways are dead and have to be removed. There is 2000 such trees in the Village. Replacements would need to appropriate money since there are so many.
- E. Audience Participation
 - 1. Kevin Cliff – Proposed we codify projects by amount and resident approval of such taxable projects. He believes a referendum should be done first.

V. CLERK'S REPORT

A. ORDINANCES

- 1. Ordinance O-35-14 Amending the Budget for Fiscal Year 13-14 for the Village of Lemont. Motion by Sniegowski, seconded by Miklos, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
- 2. Ordinance O-36-14 Authorizing an Annexation Agreement for 6.5 Acres Located South of 127th Street and West of Interstate 355 in Lemont, IL (Birch Path). Pending final developers signatures. Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
- 3. Ordinance O-37-14 Annexing to the Village of Lemont Approximately 6.50 Acres (Birch Path). Motion by Miklos, seconded by Sniegowski, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
- 4. Ordinance O-38-14 Granting Preliminary Plan/Plat Approval, Special Use for a Planned Unit Development (PUD) and Zoning Map Amendment for a Nineteen-Lot Residential Subdivision Located South of 127th Street and West of Interstate 355 in Lemont, IL (Birch Path). Motion by Stapleton, seconded by Sniegowski, to adopt said ordinance. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

B. RESOLUTIONS

- 1. Resolution R-32-14 Authorizing Award of Contract 2014 MFT Resurfacing Program. Motion by Blatzer, seconded by Virgilio, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.
- 2. Resolution R-33-14 Authorizing Award Contract – Main Street Brick Paver Replacement Project – State Street to Holmes Street (and Budnick Plaza). Motion by Chialdikas, seconded by Miklos, to adopt said resolution. Roll call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

VI. VILLAGE ATTORNEY REPORT

VII. VILLAGE ADMINISTRATOR REPORT

- A. Waste Management sent cards to all residents about upgrading their carts for free if they wish.

VIII. BOARD REPORTS

- A. Trustee Virgilio – Provided information regarding the Farmer’s Market, Car Show, Sunset Soirée and Heritage Fest which will take place on July 12. Information can be found on the Village website in the Community Calendar.

IX. STAFF REPORTS

- A. Public Works – Regarding McCarthy and Walker Road traffic - ComEd set it up as a street light instead of a traffic light. They need to come back to complete the job. Phase 1 on Warner is completed.
- B. Police Dept. – Cops of Top at Dunkin Donuts was a success.

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

XII. MOTION FOR EXECUTIVE SESSION

Motion by Blatzer, seconded by Stapleton, to move into Executive Session(s) for the purpose of discussing Personnel, Setting the Price of Real Estate and Pending Litigation. Roll Call: Sniegowski, Stapleton, Virgilio, Blatzer, Chialdikas, Miklos; 6 ayes. Motion Passed.

XIII. ACTION ON CLOSED SESSION ITEM

XIV. MOTION TO ADJOURN

There being no further business, a motion was made by Blatzer, seconded by Chialdikas, to adjourn the meeting at 9:46 p.m. Voices vote; 6 ayes. Motion passed.

Lemont, IL

Warrant list

Bank Account: Clearing - Accounts Payable

Batch Date: 05/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: Clearing - Accounts Payable					
EFT	05/23/2014	26 Accounts Payable	Southwest Agency for Health Management	071025661 / 0108511727	83,551.36
	Invoice	Date	Description		Amount
	2015-00000071	05/22/2014	June 2014 Health/Dental Premium		83,551.36
Clearing Accounts Payable Totals:			Transactions: 1		<u>\$83,551.36</u>
EFTs:	1		\$83,551.36		

Payment Register

From Payment Date: 6/9/2014 - To Payment Date: 6/9/2014

Number	Date	Status	Void Reason	Reconciled/ Voided Date	Source	Payee Name	Transaction Amount	Reconciled Amount	Difference
Clearing - Accounts Payable									
<u>EFT</u>									
27	06/09/2014	Open			Accounts Payable	Illinois Municipal Retirement Fund	\$54,324.13		
Type EFT Totals:									
Clearing - Accounts Payable Totals							\$54,324.13		

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$54,324.13	\$0.00
	Total	1	\$54,324.13	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$54,324.13	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	1	\$54,324.13	\$0.00

Grand Totals:

EFTs	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$54,324.13	\$0.00
	Total	1	\$54,324.13	\$0.00

All	Status	Count	Transaction Amount	Reconciled Amount
	Open	1	\$54,324.13	\$0.00
	Stopped	0	\$0.00	\$0.00
	Total	1	\$54,324.13	\$0.00

Lemont, IL
Warrant list

Bank Account: GMAT Grant - GMAT Grant

Batch Date: 06/13/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GMAT Grant - GMAT Grant					
Check	06/13/2014	10727 Accounts Payable	AT&T Illinois		364.24
	Invoice	Date	Description		Amount
	630Z9928210514.	05/16/2014	630 Z99-2821 948 3		364.24
Check	06/13/2014	10728 Accounts Payable	Battle/Greater Metropolitan Auto Theft		2,501.53
	Invoice	Date	Description		Amount
	14-06-09.	06/09/2014	reimbursement		2,501.53
Check	06/13/2014	10729 Accounts Payable	Horbus , Frank		23.60
	Invoice	Date	Description		Amount
	14-06-09.	06/09/2014	reimbursement - Harbor Freight tools for vehicle		23.60
Check	06/13/2014	10730 Accounts Payable	Illinois Department of Central Management Services		279.12
	Invoice	Date	Description		Amount
	T1435909.	05/19/2014	T8889174 4/30/14 comm svcs		279.12
Check	06/13/2014	10731 Accounts Payable	Lexis Nexis Risk Data Management		113.65
	Invoice	Date	Description		Amount
	20140531.	05/31/2014	1340445		113.65
Check	06/13/2014	10732 Accounts Payable	Merchants Automotive Group		1,582.00
	Invoice	Date	Description		Amount
	LW 0040411.	05/31/2014	LS007801		1,582.00
Check	06/13/2014	10733 Accounts Payable	Motorola Solutions, Inc.		522.00
	Invoice	Date	Description		Amount
	137974302014.	06/01/2014	6008AC		522.00
Check	06/13/2014	10734 Accounts Payable	WEX Fleet Universal		2,360.83
	Invoice	Date	Description		Amount
	37133892.	06/06/2014	0414-00-791644-8		2,360.83
GMAT Grant GMAT Grant Totals:			Transactions: 8		\$7,746.97
Checks:	8		\$7,746.97		

Lemont, IL
Warrant list

Bank Account: GMAT Project - GMAT Project

Batch Date: 06/17/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Bank Account: GMAT Project - GMAT Project					
Check	06/17/2014	15128 Accounts Payable	Action Screen Print & Embroidery		302.31
	Invoice		Date	Description	Amount
		36356 (2)	06/13/2014	apparel	302.31
Check	06/17/2014	15129 Accounts Payable	Hatcher , Bessie		125.00
	Invoice		Date	Description	Amount
		14-06-03	06/03/2014	office cleaning	62.50
		14-06-10	06/10/2014	office cleaning	62.50
GMAT Project GMAT Project Totals:			Transactions: 2		<u>\$427.31</u>
Checks:		2	\$427.31		

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
f-Clearing - Accounts Payable					
Check	06/23/2014	10000 Accounts Payable	1st Ayd Corporation		236.97
Invoice		Date	Description		Amount
		640523	05/27/2014	maintenance supplies	236.97
Check	06/23/2014	10002 Accounts Payable	AG1 Security Systems		300.00
Invoice		Date	Description		Amount
		140606	06/06/2014	card reader for garage doors	300.00
Check	06/23/2014	10003 Accounts Payable	Airgas USA, LLC		18.91
Invoice		Date	Description		Amount
		9919152405	05/31/2014	welding tank rental	18.91
Check	06/23/2014	10004 Accounts Payable	Ali Tuckers Artistic Entertaining		501.00
Invoice		Date	Description		Amount
		69141	06/09/2014	Honor Flight reception buffet / Board meeting	501.00
Check	06/23/2014	10006 Accounts Payable	Amoonjump4u Inc		5,263.00
Invoice		Date	Description		Amount
		27307(2)	06/16/2014	7/12/14 kid's entertainment - bal due	5,263.00
Check	06/23/2014	10007 Accounts Payable	Arthur Peterson, Inc.		10.94
Invoice		Date	Description		Amount
		14-05-31	05/31/2014	maintenance supplies	10.94
Check	06/23/2014	10008 Accounts Payable	AT&T Capital Services, Inc.		295.84
Invoice		Date	Description		Amount
		2922204.	06/01/2014	001-5284700-001 - iPads lease payment	295.84
Check	06/23/2014	10009 Accounts Payable	AT&T Illinois		55.00

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Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Invoice		Date	Description		Amount
14-06-02		06/02/2014	126379005 - metra station internet		55.00
Check	06/23/2014	10010 Accounts Payable	AT&T Mobility		2,283.24
Invoice		Date	Description		Amount
06112014		06/03/2014	287249463396 - p.w. cell phone service		2,283.24
Check	06/23/2014	10011 Accounts Payable	Avalon Petroleum Company		6,087.70
Invoice		Date	Description		Amount
455664		05/30/2014	1700 gals unl fuel		6,087.70
Check	06/23/2014	10012 Accounts Payable	Avaya Financial Services		918.81
Invoice		Date	Description		Amount
25310860		06/01/2014	Jun 2014 phone system lease		918.81
Check	06/23/2014	10013 Accounts Payable	B&B Productions Inc		1,000.00
Invoice		Date	Description		Amount
14-06-18		06/18/2014	7/12/14 Stage and Canopy		1,000.00
Check	06/23/2014	10014 Accounts Payable	Battery Service Corp.		100.40
Invoice		Date	Description		Amount
247133		05/29/2014	battery		34.50
247575		06/11/2014	parts		65.90
Check	06/23/2014	10016 Accounts Payable	Black Dirt Inc.		165.00
Invoice		Date	Description		Amount
16971		06/03/2014	black dirt		165.00

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	06/23/2014	10017 Accounts Payable	Bonomo , Kurt		1,000.00
Invoice		Date	Description		Amount
	14-06-16	06/16/2014	7/12/14 live music performance		1,000.00
Check	06/23/2014	10020 Accounts Payable	C.E.S. (City Electric Supply Co-MA)		375.59
Invoice		Date	Description		Amount
	ROM/022858	05/27/2014	street light parts		375.59
Check	06/23/2014	10021 Accounts Payable	Call One		1,492.51
Invoice		Date	Description		Amount
	14-06-15.	06/15/2014	1010-7801-0000 v.h., p.d., p.w. phones		1,492.51
Check	06/23/2014	10022 Accounts Payable	Catalina Custom Carts		595.00
Invoice		Date	Description		Amount
	2014	06/16/2014	7/12/14 golf carts rental		595.00
Check	06/23/2014	10023 Accounts Payable	Chase Cardmember Service		3,621.25
Invoice		Date	Description		Amount
	050714-060614	06/06/2014	May 2014 Visa purchases		3,621.25
Check	06/23/2014	10024 Accounts Payable	Chicago Parts Sound, LLC		104.00
Invoice		Date	Description		Amount
	598735	06/06/2014	parts		104.00
Check	06/23/2014	10025 Accounts Payable	Chicago Suburban Express, Inc.		92.36
Invoice		Date	Description		Amount
	2372661	05/28/2014	freight for flagpole from McMaster Carr		46.18
	2372772	06/06/2014	freight for flagpole from McMaster Carr		46.18

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Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	06/23/2014	10026 Accounts Payable	Chief Supply/Law Enforcement Supply		306.36
Invoice		Date	Description		Amount
		05/27/2014	safety equipment		55.49
		05/23/2014	safety equipment		250.87
Check	06/23/2014	10027 Accounts Payable	Chipain's Finer Foods		189.92
Invoice		Date	Description		Amount
		06/01/2014	66 - May 2014 supply purchases - P. W. Hot Dog Day		189.92
Check	06/23/2014	10028 Accounts Payable	Cintas Corporation		254.51
Invoice		Date	Description		Amount
		05/30/2014	v.h. shredding		77.36
		05/23/2014	document shredding		177.15
Check	06/23/2014	10029 Accounts Payable	Circle Tractor		219.96
Invoice		Date	Description		Amount
		06/04/2014	exchanged parts		(9.54)
		06/06/2014	parts		229.50
Check	06/23/2014	10030 Accounts Payable	Closed Circuit Innovations		1,150.00
Invoice		Date	Description		Amount
		06/02/2014	Monthly Maint Fee for IVACS Digital Video System		1,150.00
Check	06/23/2014	10031 Accounts Payable	Comcast Cable		490.81
Invoice		Date	Description		Amount
		06/04/2014	8771 20 147 0039805 v.h. cable/internet		241.83
		06/04/2014	8771 20 147 0042700 p.d. cable/internet		248.98

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	06/23/2014	10032 Accounts Payable	ComEd		517.76
Invoice		Date	Description		Amount
	14/05-0007	05/29/2014	1173160007 - street lights - talcott, e of stephen		133.46
	14/06-3016	06/05/2014	9338003016 - street lights - houston 1N schultz		17.75
	14/06-7033	06/05/2014	2213017033 - street lights - bell rd, main st		228.33
	14/05-4052	05/29/2014	2163104052 - street lights - stephen st 1 S river		57.08
	14/06-0155	06/05/2014	1515080155 - street lights - 451 Talcott		33.53
	14/05-8014	05/29/2014	3909078014 - street lights - illinois, e of stephen		17.48
	14/06-2063	06/09/2014	1443022063 - street lights - KA Steel path		30.13
Invoice		Date	Description		Amount
Check	06/23/2014	10035 Accounts Payable	Constellation NewEnergy, Inc.		2,580.30
Invoice		Date	Description		Amount
	15263999	05/31/2014	1-KYU1QT - street lights - Lite Rte 25		1,458.39
	15345442	06/05/2014	1-KYU1N5 - street lights - 411 singer ave rear		231.10
	15345342	06/05/2014	1-KYU1M8 - street lights - 44 stevens st unit lts		54.81
	15375137	06/06/2014	1-KYU1OZ - street lights - w/s stephen st 1 N		17.84
	15395820	06/06/2014	1-KYU1O2 - street lights - ed bossert dr		10.49
	15395827	06/06/2014	1-KYU1PW - street lights - 164 e peiffer ave		124.48
	15395830	06/06/2014	1-KYU1RQ - street lights - 0 stephen st		309.06
	15375303	06/06/2014	1-KYU1JH - street lights - 55 stephen st		121.20
	15395833	06/06/2014	1-KYU1KE - street lights - 0 N new ave, 101 main st		225.14
	15395831	06/06/2014	1-KYU1LB - street lights- 47 stevens st		27.79
Check	06/23/2014	10036 Accounts Payable	Cook County Department of Public Health		4,440.00
Invoice		Date	Description		Amount
	14-05-28	05/28/2014	Jan-Mar 2014 health inspections		4,440.00
Check	06/23/2014	10039 Accounts Payable	De Lage Landen Public Finance		602.00
Invoice		Date	Description		Amount
	41531194	05/27/2014	629642 - Canon copier leases - Jun-Jul		602.00
Check	06/23/2014	10040 Accounts Payable	De Simone , Kathy		615.00

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
	Invoice	Date	Description		Amount
2014		06/16/2014	7/12/14 pony rides & petting zoo		615.00
Check	06/23/2014	10041 Accounts Payable	Dustcatchers, Inc.		84.66
Invoice		Date	Description		Amount
79324		04/03/2014	2055 - v.h. carpet mat service		45.78
82975		06/12/2014	2055 - v.h. carpet mat service		38.88
Check	06/23/2014	10042 Accounts Payable	EJ USA, Inc.		613.55
Invoice		Date	Description		Amount
3720812		06/10/2014	water main repair parts		613.55
Check	06/23/2014	10043 Accounts Payable	ETP Labs Inc./EnviroTest/Perry		
Laboratories Inc.					216.00
Invoice		Date	Description		Amount
14-130297		06/03/2014	sample testing		216.00
Check	06/23/2014	10044 Accounts Payable	First Communications		1,467.21
Invoice		Date	Description		Amount
12414018.		06/05/2014	1FC022002003109		1,467.21
Check	06/23/2014	10045 Accounts Payable	Fleet Safety Supply		139.31
Invoice		Date	Description		Amount
60430		06/06/2014	parts		139.31
Check	06/23/2014	10046 Accounts Payable	Frank Novotny & Associates, Inc.		30,733.27
Invoice		Date	Description		Amount
11025-6		06/06/2013	High Rd LAFO		3,862.29
05027-26		04/10/2014	McCarthy Rd improvements		25,276.73
14042-1		04/09/2014	2014 CDBG application		1,594.25
Check	06/23/2014	10048 Accounts Payable	GCS Supply, LLC		5,783.60

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Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Invoice		Date	Description		Amount
IVC66235		06/03/2014	tools		5,690.00
IVC66234		06/03/2014	marking paint		93.60
Check	06/23/2014	10049 Accounts Payable	Guaranteed Technical Services And		704.27
Consulting, Inc. Invoice		Date	Description		Amount
2011912		06/07/2014	I.T. Support		704.27
Check	06/23/2014	10050 Accounts Payable	Homefield Energy		19,063.72
Invoice		Date	Description		Amount
9085314051		05/30/2014	GMCVLG1001 - electric service		19,063.72
Check	06/23/2014	10051 Accounts Payable	Homer Industries, LLC		100.00
Invoice		Date	Description		Amount
S65061		05/30/2014	brush drop off		50.00
S65416		06/05/2014	dumping fees		25.00
S65582		06/09/2014	dumping fees		25.00
Check	06/23/2014	10053 Accounts Payable	Hy-Test Safety Shoe Service		2,316.82
Invoice		Date	Description		Amount
43983		05/23/2014	19 pairs safety shoes - 5/22/14 drive		2,316.82
Check	06/23/2014	10054 Accounts Payable	Illinois Public Safety Agency Network		120.00
Invoice		Date	Description		Amount
040004		05/27/2014	LEADS		120.00
Check	06/23/2014	10055 Accounts Payable	Imperial Service Systems Inc		1,009.00
Invoice		Date	Description		Amount

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		06/01/2014	Jun 2014 monthly cleaning service		1,009.00
Check	06/23/2014	10056 Accounts Payable	Jacobowski , Kenneth		8,968.88
Invoice		Date	Description		Amount
	14-06-10	06/10/2014	facade grant for 117 Stephen St		8,968.88
Check	06/23/2014	10057 Accounts Payable	James D. Fiala Asphalt Corporation		429.55
Invoice		Date	Description		Amount
	10285MB	06/09/2014	blacktop		429.55
Check	06/23/2014	10058 Accounts Payable	JCM Uniforms		163.70
Invoice		Date	Description		Amount
	690746	04/28/2014	TSO uniforms - padalik		57.90
	689006	04/28/2014	TSO uniforms - padalik		105.80
Check	06/23/2014	10059 Accounts Payable	Johnson , Ralph		595.00
Invoice		Date	Description		Amount
	14-06-16	06/16/2014	7/12/14 Sound System for Main Stage		595.00
Check	06/23/2014	10060 Accounts Payable	JS Photo LLC		175.00
Invoice		Date	Description		Amount
	C0626713	05/10/2014	QuarryMan Challenge race photos		175.00
Check	06/23/2014	10061 Accounts Payable	Lange's Woodland Flowers		375.00
Invoice		Date	Description		Amount

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
4720/1		05/10/2014	QuarryMan Challenge carnations		375.00
Check	06/23/2014	10063 Accounts Payable	Lemont Ace Hardware		172.40
Invoice		Date	Description		Amount
14-05-31		05/31/2014	3960 - May 2014 purchases		168.23
14-05-31 (2)		05/31/2014	3962 - May 2014 purchases		4.17
Check	06/23/2014	10070 Accounts Payable	Lemont Express Car Wash, LLC		360.00
Invoice		Date	Description		Amount
14-05-31 LEMA		05/31/2014	May 2014 vehicle washes-LEMA		35.00
14-05-31		05/31/2014	May 2014 vehicle washes-P.D.		325.00
Check	06/23/2014	10090 Accounts Payable	Lexis Nexis Risk Data Management		85.00
Invoice		Date	Description		Amount
1354915-20140531		05/31/2014	May 2014 searches		85.00
Check	06/23/2014	10091 Accounts Payable	Lina Embroidery		654.50
Invoice		Date	Description		Amount
S 12324		04/10/2014	QuarryMan Challenge race t-shirts bal due		654.50
Check	06/23/2014	10093 Accounts Payable	Ludwig's Inc.		19.99
Invoice		Date	Description		Amount
14-05-22		05/22/2014	propane tanks		19.99
Check	06/23/2014	10094 Accounts Payable	Lynn Peavey Company		167.50
Invoice		Date	Description		Amount
289549		05/29/2014	safety supplies		167.50

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	06/23/2014	10095 Accounts Payable	Malak , Tim		305.00
Invoice		Date	Description		Amount
	14-06-16	06/16/2014	7/12/14 - Stage Lighting for Main Stage		305.00
Check	06/23/2014	10096 Accounts Payable	Marzano , Peter		175.00
Invoice		Date	Description		Amount
	14-05-10	05/10/2014	Quarryman Challenge race photos		175.00
Check	06/23/2014	10097 Accounts Payable	McMaster-Carr Supply Co.		2,007.70
Invoice		Date	Description		Amount
	87202187	05/28/2014	flag pole		1,003.85
	88513939	06/06/2014	108221200 - 2 flag poles		1,003.85
Check	06/23/2014	10098 Accounts Payable	Menards		132.57
Invoice		Date	Description		Amount
	42831	05/30/2014	marking paint		9.94
	43181	06/05/2014	maintenance supplies		42.95
	43280	06/06/2014	weed killer		79.68
Check	06/23/2014	10099 Accounts Payable	Morris Engineering, Inc.		3,105.00
Invoice		Date	Description		Amount
	14-04224	06/11/2014	May 2014 inspections & reviews		3,105.00
Check	06/23/2014	10100 Accounts Payable	Mosteller , Dawn		80.00
Invoice		Date	Description		Amount
	070114-A	06/16/2014	7/12/14 children's cookie activity supplies		80.00
Check	06/23/2014	10101 Accounts Payable	National Seed		358.00
Invoice		Date	Description		Amount
	546140SI	06/04/2014	grass seed		358.00

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	06/23/2014	10102 Accounts Payable	NiCor Gas		89.76
Invoice		Date	Description		Amount
	14/06-2000 4	06/04/2014	04-46-52-2000 4 well #4		1.92
	14/05-2382 4 (2)	05/30/2014	88-84-93-2382 4 glens of connemara		25.81
	14/06-2000 8	06/02/2014	37-54-52-2000 8 well #3		33.63
	14/06-2000 6	06/11/2014	69-98-10-2000 6 oak tree ln l/s		28.40
Check	06/23/2014	10103 Accounts Payable	North American Salt Co.		4,573.57
Invoice		Date	Description		Amount
	71175772	05/30/2014	salt		2,323.14
	71175283	05/29/2014	salt		2,250.43
Check	06/23/2014	10104 Accounts Payable	Occupational Health Centers of Illinois.		
	P.C. 107.00				
Invoice		Date	Description		Amount
	1008179785	05/27/2014	employee physical		107.00
Check	06/23/2014	10105 Accounts Payable	OfficeMax Incorporated		74.54
Invoice		Date	Description		Amount
	153595	06/04/2014	budget book supplies		74.54
Check	06/23/2014	10106 Accounts Payable	One Stop Truck Shop, Inc.		580.00
Invoice		Date	Description		Amount
	35120	05/23/2014	bed covers - F150s		580.00
Check	06/23/2014	10107 Accounts Payable	Pinner Electric Co		1,411.45
Invoice		Date	Description		Amount
	24552	06/10/2014	B8819		1,411.45

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	06/23/2014	10108 Accounts Payable	Progressive Print		278.80
Invoice		Date	Description		Amount
		1506 05/23/2014	Quarryman Challenge race award plaques		278.80
Check	06/23/2014	10109 Accounts Payable	Quill Corporation		12.17
Invoice		Date	Description		Amount
		3509790 06/06/2014	certificates		12.17
Check	06/23/2014	10110 Accounts Payable	Quinlan Security Systems		521.40
Invoice		Date	Description		Amount
		14572 06/01/2014	D4-16315 - Security System monitoring		521.40
Check	06/23/2014	10111 Accounts Payable	Rag's Electric		3,227.32
Invoice		Date	Description		Amount
		4827-17 05/02/2014	Apr 2014 Lemont Rd bridge light maintenance		1,000.00
		4827-27 06/06/2014	May 2014 Lemont Rd bridge light maintenance		1,000.00
		9449 05/30/2014	light parts		296.16
		9463 06/11/2014	light parts		931.16
Check	06/23/2014	10112 Accounts Payable	Rainbow Printing		817.80
Invoice		Date	Description		Amount
		410508 06/05/2014	printed forms		175.90
		410518 06/11/2014	supplies		641.90
Check	06/23/2014	10113 Accounts Payable	Ray O'Herron Co., Inc.		1,223.40
Invoice		Date	Description		Amount
		1413620-IN 03/17/2014	clothing		23.99
		1430805-IN 06/02/2014	uniforms - r killian		243.97
		1430806-IN 06/02/2014	uniforms - p sheridan		235.97

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		06/03/2014	uniforms - g smith		254.95
		06/03/2014	uniforms - boyer, j		215.97
		06/11/2014	TSO uniforms - bowman		82.85
		06/11/2014	TSO uniforms - cocanig		82.85
		06/11/2014	TSO uniforms - pries		82.85
Check	06/23/2014	10115 Accounts Payable	Rubicon Training Group, LLC		39.00
Invoice		Date	Description		Amount
	14-06-16	06/16/2014	7/23/14 webinar - n salinas		39.00
Check	06/23/2014	10117 Accounts Payable	Salt Creek Chapter Model A Ford Club of		200.00
America Invoice		Date	Description		Amount
	14-06-16	06/16/2014	7/12/14 antique car show		200.00
Check	06/23/2014	10118 Accounts Payable	Schindler Elevator Corp.		2,980.08
Invoice		Date	Description		Amount
	8103746636	06/01/2014	parking garage elevator maintenance - 6/1/14-8/31/14		2,980.08
Check	06/23/2014	10120 Accounts Payable	ServiceMaster By Bouck		2,762.00
Invoice		Date	Description		Amount
	5717068	06/01/2014	office cleaning		2,550.00
	5717068 (2)	06/01/2014	office cleaning		212.00
Check	06/23/2014	10121 Accounts Payable	Shaw Media		2,652.72
Invoice		Date	Description		Amount
	05141007459	05/31/2014	May 2014 public notices, legal ads		2,652.72

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	06/23/2014	10122 Accounts Payable	Southwest Conference of Mayors		600.00
Invoice		Date	Description		Amount
	14-06-13	06/13/2014	8/20/14 golf outing		600.00
Check	06/23/2014	10123 Accounts Payable	Southwest Digital Printing, Inc.		66.09
Invoice		Date	Description		Amount
	6-09ma	06/02/2014	Jun 2014 plotter maintenance		50.00
	6-1700mr	06/10/2014	plotter usage		16.09
Check	06/23/2014	10127 Accounts Payable	Standard Equipment Company		49.33
Invoice		Date	Description		Amount
	C93106	06/02/2014	part		49.33
Check	06/23/2014	10128 Accounts Payable	Stoller International		186.36
Invoice		Date	Description		Amount
	P05651	05/31/2014	parts		186.36
Check	06/23/2014	10129 Accounts Payable	T.P.I. Building Code Consultants, Inc.		5,726.00
Invoice		Date	Description		Amount
	7110	06/02/2014	May 2014 reviews & inspections		5,726.00
Check	06/23/2014	10131 Accounts Payable	Timing's Everything		1,000.00
Invoice		Date	Description		Amount
	14-06-16	06/16/2014	7/12/14 live music performance		1,000.00
Check	06/23/2014	10132 Accounts Payable	Tneme Company Inc		236.82
Invoice		Date	Description		Amount
	2091768	06/05/2014	water tower paint		236.82

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Check	06/23/2014	10133 Accounts Payable	Toshiba Financial Services		755.52
Invoice		Date	Description		Amount
		60790584	06/01/2014	90136046440 - p.w. copier lease	755.52
Check	06/23/2014	10134 Accounts Payable	Tyco Integrated Security, LLC		1,200.00
Invoice		Date	Description		Amount
		21862458	05/14/2014	fire alarm monitoring	150.00
		21866016	05/16/2014	fire alarm monitoring	150.00
		21859479	05/12/2014	fire alarm monitoring	150.00
		21859472	05/12/2014	fire alarm monitoring	150.00
		21859481	05/12/2014	fire alarm monitoring	150.00
		21859457	05/12/2014	fire alarm monitoring	150.00
		21859480	05/12/2014	fire alarm monitoring	150.00
		21859477	05/12/2014	fire alarm monitoring	150.00
Check	06/23/2014	10135 Accounts Payable	Unifirst Corporation		49.02
Invoice		Date	Description		Amount
		062 0076865	06/02/2014	shop towel service	49.02
Check	06/23/2014	10136 Accounts Payable	Urban Forest Management, Inc.		1,015.00
Invoice		Date	Description		Amount
		140516	06/12/2014	Case 11-06 - Kettering	543.75
		140431	06/12/2014	review 7 report - 16646 127th St garden center	181.25
		140432	06/12/2014	Case 11-05 - Krystyna Crossing	108.75
		140433	06/12/2014	Case 11-05 - Krystyna Crossing	108.75
		140434	06/12/2014	UDO revisions	72.50
Check	06/23/2014	10137 Accounts Payable	Verizon Wireless		110.68
Invoice		Date	Description		Amount

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
		06/03/2014	685282853-00001		110.68
Check	06/23/2014	10138 Accounts Payable	Wall , Tim		294.20
Invoice		Date	Description		Amount
		05/31/2014	website maintenance		119.20
		05/31/2014	social media ads		175.00
Check	06/23/2014	10139 Accounts Payable	Warehouse Direct Workplace Solutions		510.09
Invoice		Date	Description		Amount
		05/28/2014	supplies		202.87
		05/28/2014	supplies		50.64
		06/05/2014	supplies		234.80
		06/05/2014	supplies		21.78
Invoice		Date	Description		Amount
Invoice		Date	Description		Amount
		05/22/2014	water meters		1,535.85
Check	06/23/2014	10142 Accounts Payable	Zee Medical Inc.		206.37
Invoice		Date	Description		Amount
		06/02/2014	safety supplies		124.03
		06/17/2014	first aid supplies		82.34
Check	06/23/2014	10143 Accounts Payable	Illinois State Police		30.00
Invoice		Date	Description		Amount
		06/02/2014	SOR - E Carlson		30.00
Check	06/23/2014	10144 Accounts Payable	Illinois State Treasurer		5.00

Lemont, IL
Warrant list

Bank Account: FM-Clearing - Accounts Payable

Batch Date: 06/23/2014

Type	Date	Number Source	Payee Name	EFT Bank/Account	Transaction Amount
Invoice		Date	Description		Amount
	14-06-02	06/02/2014	SOR - E Carlson		5.00
Check	06/23/2014	10145 Accounts Payable	Office of the Illinois Attorney General		30.00
Invoice		Date	Description		Amount
	14-06-02	06/02/2014	SOR - E Carlson		30.00
Check	06/23/2014	10146 Accounts Payable	Merzdorf , Randal		97.00
Invoice		Date	Description		Amount
	14-06-16	06/10/2014	refund for returned Metra parking permit #s 0545, 0365		97.00
Check	06/23/2014	10147 Accounts Payable	Wolz , Allison		102.00
Invoice		Date	Description		Amount
	14-06-09	06/09/2014	refund for returned Metra parking permits 0322, 0502, 0682		102.00
Check	06/23/2014	10148 Accounts Payable	Paskauskas , Dennis		5.11
Invoice		Date	Description		Amount
	14-06-20	06/20/2014	refund for Water bill		5.11
Check	06/23/2014	10149 Accounts Payable	Williams , Farrah		84.19
Invoice		Date	Description		Amount
	14-06-20	06/20/2014	refund for Water bill		84.19

FM-Clearing Accounts Payable Totals:

Checks: 104 \$152,010.98

Transactions: 104

\$152,010.98

User: Meg Machacek

Pages: 17 of 17

6/19/2014 2:37:28 PM

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: George Schafer, Village Administrator
Ralph Pukula, Director of Public Works
Randy Earnest, Operations Division Manager

Subject: Village Hall and Metra Cleaning Services

Date: June 18, 2014

BACKGROUND/HISTORY:

Service Master began cleaning the Village Hall offices/common areas and the Metra Station in 2012. Staff is pleased with the services provided.

DISCUSSION:

The monthly fee for the services described above is \$2,550 with additional supply cost on an add needed basis. Staff did issue an extensive RFP in 2012 and was not pleased with the responder's services, thus Service Master was selected based upon previous experiences during the Village Hall renovation and a competitive quote.

RECOMMENDATION:

Adopt the attached resolution authorizing a cleaning services to Service Master in the amount of \$2,550 per month with additional supply cost.

Resolution No. _____

**A Resolution Approving Proposal
from ServiceMaster for Cleaning Services**

WHEREAS, the Village of Lemont (“Village”) is seeking to obtain cleaning services for Village Hall and certain other common areas; and

WHEREAS, ServiceMaster submitted a proposal to Village staff for the requisite work; and

WHEREAS, upon receipt and review of said proposal, the President and Village Board have determined that it is advisable, necessary and in the best interests of the Village to accept the proposal from ServiceMaster.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS that:

SECTION ONE: The foregoing findings and recitals are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein.

SECTION TWO: The Village Administrator is authorized to accept the proposal from ServiceMaster attached hereto as Exhibit A, to make minor changes to the document prior to execution that do not materially alter the Village’s obligations, and to take any other steps necessary to carry out this Resolution.

SECTION THREE: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this _____ day of _____, 2014.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____

Clifford Miklos
Ron Stapleton
Rick Sniegowski
Jeanette Virgilio

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: George Schafer, Village Administrator

Subject: **Extension of IGA with Will County Aggregation Group**

Date: June 18, 2014

BACKGROUND/HISTORY

The Village is a member of the Will County Aggregation Group along with several other Will County communities with the mission of collectively procuring energy for its residents at a lower price. The Group's engagement with First Energy Solutions expires in October and the aggregation group will be going out for bid in July to secure a new contract by October. In order to do so, the Village Board must pass an IGA extending its participation with the group.

ACTION REQUIRED

Motion to Approve Resolution

ATTACHMENTS

1. IGA

Resolution No. _____

A Resolution Approving an Extension of the Intergovernmental Agreement between the Will County Electric Aggregation Group

WHEREAS, the Village of Lemont, as a member of the Will County Electric Aggregation Group, previously entered into an intergovernmental agreement in order to obtain competitive pricing and enter into a contract with an alternate retail electric supplier; and

WHEREAS, the Will County Electric Aggregation Group wishes to again solicit bids or requests for proposals for electric aggregation for the group as a whole; and

WHEREAS, it is necessary to extend the term of the intergovernmental agreement to allow the Will County Electric Aggregation Group to proceed with its efforts to secure a second contract; and

WHEREAS, the President and Board of Trustees desire to enter into an Extension of Intergovernmental Agreement (“Agreement”) with the other members of the Will County Electric Aggregation Group, a copy of which is attached as Exhibit A and incorporated in its entirety;

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS as follows:

Section One: The Agreement attached hereto as Exhibit A is hereby approved.

Section Two: The Mayor and/or Village Administrator are authorized to execute the Agreement and to make minor changes to the document prior to execution that do not materially alter the Village’s obligations, and to take any other steps necessary to carry out this resolution.

Section Three: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 23 day of June, 2014.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

EXHIBIT A

EXTENSION OF INTERGOVERNMENTAL AGREEMENT

EXTENSION OF INTERGOVERNMENTAL AGREEMENT

WHEREAS, the Will County Electric Aggregation Group entered into a certain Intergovernmental Agreement on or about the 14th day of May, 2012 (the “Intergovernmental Agreement”); and

WHEREAS, each of the current members of the Will County Electric Aggregation Group have passed the Referendum and otherwise complied with the pre and post Referendum requirements as set forth in the Intergovernmental Agreement; and

WHEREAS, the members of the Will County Aggregation Group wish to again solicit bids, or requests for proposals, for electric aggregation for the group as a whole;

WHEREAS, the Will County Electric Aggregation Group wishes to extend the Intergovernmental Agreement for the term of a second contract with an Alternate Retail Electric Supplier and to otherwise have the Intergovernmental Agreement remain in full force and effect.

NOW THEREFORE for good and valuable consideration, the receipt and sufficiency of which are acknowledged by the Parties hereto BE IT AGREED as follows:

Section 1. The term of the Intergovernmental Agreement as set forth in Section 10 thereof is extended for the term of the next contract agreed to with an Alternate Retail Electric Supplier which shall be for a term period of not to exceed three (3) years.

Section 2. Except as herein modified, the Intergovernmental Agreement shall remain in full force and effect.

WILL COUNTY GOVERNMENTAL LEAGUE

By: _____

Attest: _____

Date: _____

Village of Lemont

By: _____
Its Mayor or President

Attest:

By: _____
Its Clerk

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: George Schafer, Village Administrator
Eileen Donahue, HR Generalist

Subject: **A Resolution Amending Personnel Manual (Training and Development)**

Date: June 18, 2014

BACKGROUND/HISTORY

On December 13th, the Village Board adopted several amendments to the Personnel Manual. One of the sections amended was the Training and Development section. The previous language in this section was deemed unclear and vague for the intended purpose. In a housekeeping measure, staff is recommending additional language be added to clarify pay provisions to employees that attend mandatory training events, as being subject to state and federal law.

ACTION REQUIRED

Motion to Approve Resolution

ATTACHMENTS

1. Resolution

RESOLUTION NO.

**A RESOLUTION AMENDING PERSONNEL MANUAL
(Training and Development)**

WHEREAS, on December 9, 2013, the President and Board of Trustees adopted Resolution No. R-54-13 which adopted in full the Village of Lemont Personnel Manual effective as of January 1, 2014; and

WHEREAS, the President and Board of Trustees desire to amend the Village of Lemont Personnel Manual further with respect to the training and development;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES as follows:

SECTION 1: The foregoing findings and recitals, and each of them, are hereby adopted as Section 1 of this Resolution and are incorporated by reference as if set forth verbatim herein.

SECTION 2: That the Village of Lemont Personnel Manual effective January 1, 2014, shall be amended so that Section 5.16, Training and Development, is amended with additions indicated in bold, underlined text as noted below:

5.16 Training and Development

The Village encourages employees to attend lectures, meetings, seminars and other job-related training programs. Advance approval must be obtained for attendance and reimbursement of any costs.

An employee will be paid while attending a training session or Conference but will not receive additional compensation for time spent in training (i.e. overtime) and there will be no payment for travel time to and from training.

Notwithstanding the above, an employee will be paid for attendance, travel and additional compensation for all mandatory training and development as required by federal and state law.

SECTION 3: All other provision of the Lemont Personnel Manual shall remain in full force and effect.

SECTION 4: This Resolution shall be in full force and effect from and after its passage as provided by law.

SECTION 5: The Village Clerk of the Village of Lemont shall certify to the adoption of this Resolution and cause the same to be published in pamphlet form.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 23rd day of June, 2014.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

to: Mayor Brian K. Reaves
Village Board of Trustees

from: James L. Cainkar, P.E., P.L.S., Acting Village Engineer

subject: 2014 MFT Maintenance Program
Supplemental Maintenance Resolution
Julia Street Resurfacing – McCarthy Road to Illinois Street

date: June 10, 2014

BACKGROUND

Recently, the Village received a supplemental grant of extra MFT funds from IDOT. The money is intended to be used to repair and resurface roadways. The Public Works Department has identified Julia Street, from McCarthy Road to Illinois Street as a good candidate for resurfacing this summer, while school is out. The cost of this work is estimated to be approximately \$100,000.00.

PROS/CONS/ALTERNATIVES

The Supplemental MFT documentation is required for the use of Motor Fuel Tax funds for the Julia Street resurfacing work.

RECOMMENDATION

Approval of said MFT documentation.

ATTACHMENTS

- “Supplemental Resolution for Maintenance of Streets and Highways”, in the amount of \$100,000.00.

VILLAGE BOARD ACTION REQUIRED

Approval of MFT Resolution as noted.



**Illinois Department
of Transportation**

**S U P P L E M E N T A L
Resolution for Maintenance of
Streets and Highways by Municipality
Under the Illinois Highway Code**

BE IT RESOLVED, by the PRESIDENT AND BOARD OF TRUSTEES of the
(Council or President and Board of Trustees)
VILLAGE of LEMONT, Illinois, that there is hereby
(City, Town or Village) (Name)
appropriated the sum of \$100,000.00 of Motor Fuel Tax funds for the purpose of maintaining
streets and highways under the applicable provisions of the Illinois Highway Code from January 1, 2014
(Date)
to December 31, 2014
(Date)

BE IT FURTHER RESOLVED, that only those streets, highways, and operations as listed and described on the approved Municipal Estimate of Maintenance Costs, including supplemental or revised estimates approved in connection with this resolution, are eligible for maintenance with Motor Fuel Tax funds during the period as specified above.

BE IT FURTHER RESOLVED, that the Clerk shall, as soon as practicable after the close of the period as given above, submit to the Department of Transportation, on forms furnished by said Department, a certified statement showing expenditures from and balances remaining in the account(s) for this period; and

BE IT FURTHER RESOLVED, that the Clerk shall immediately transmit two certified copies of this resolution to the district office of the Department of Transportation, at Schaumburg, Illinois.

I, Charlene M. Smollen Clerk in and for the Village
(City, Town or Village)
of Lemont, County of Cook, DuPage & Will

hereby certify the foregoing to be a true, perfect and complete copy of a resolution adopted by

the President and Board of Trustees at a meeting on June 23, 2014
(Council or President and Board of Trustees) Date

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal this 23rd day of June, 2014

(SEAL) _____ Village Clerk
(City, Town or Village)

Approved

Regional Engineer
Department of Transportation

Date

Proclamation

Mayor
Brian K. Reaves

Village Clerk
Charlene Smollen



Trustees
Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

WHEREAS, for the first time in the school's history, the Lemont High School Indians Baseball Team placed first in the 2014 IHSA Class 3A Baseball State Championship at Silver Cross Field in Joliet, IL on June 14th; and

WHEREAS, under the direction of Head Coach Brian Storako, Lemont (35-5) established a school single-season record for wins and captured its sixth straight South Suburban College-Blue Division title in 2014, and won the first-ever IHSA Sectional and IHSA Super-Sectional crowns; and

WHEREAS, in addition, senior pitcher Jake Latz and senior catcher Mike Papierski were drafted by the Toronto Blue Jays in the 2014 Major League Baseball draft; and

WHEREAS, we must recognized the Indians Baseball Team for their determination and persistence, as well as the complete commitment of the players, their parents, and of coach Brian Storako and assistant coaches Chris Hardy, Bill Holeman, Tim Norman, Rick Panek and Matt Synowiecki; and

WHEREAS, it is fitting and proper that we recognize the Indians Baseball Team players, Garrett Acton, Nate Broskovetz, Jake Caballero, Mike Connolly, Danny Dowiarz, Ryan Folliard, Jamie Glista, Mike Gralla, Jake Latz, Matt Monaco, Casey O'Brien, Jake Pack, Mike Papierski, Ben Sabourin, Tyler Schoell, John Simadis, Ryan Sublette, Sean Sublette, Austin Tittle, Jake Terrazas, Kevin Trojak, Eric Tucker, Brett Twohill, Jack Valone, Mike Wisz, Nick Wisz and Charlie Wright.

NOW, THEREFORE, I, BRIAN K. REAVES, Mayor of Lemont, on behalf of the Village Board of Trustees and the entire community, hereby commend the LHS Indians Baseball Team on their championship, and hereby express our pride and sincere congratulations to the coaches and to the dedicated and talented 2014 IHSA Class 3A Baseball State Champions, the Lemont High School Indians Baseball Team.

Dated at Lemont this 23rd day of June, 2014.

Attest:

BRIAN K. REAVES, Mayor

CHARLENE SMOLLEN, Village Clerk

Village Board

Agenda Memorandum



To: Mayor & Village Board

From: George Schafer, Village Administrator
Chris Smith, Finance Director

Subject: Public Hearing on the proposal to sell bonds in the amount of up to \$1,030,000 for the purpose of refinancing (by reducing certain debt service costs) land assembly, site preparation, including remediation, demolition, environmental studies and related work, professional and other redevelopment project costs, within or serving the Gateway Redevelopment Project Area, by refunding certain prior alternate bonds.

Date: June 18, 2014

BACKGROUND/HISTORY

Interest rates on General Obligation Bonds continue to be favorable. Over the past several years the Village has taken advantage of the favorable rates by advanced refunding and/or calling bonds with a net present value savings.

The Village's General Obligation Bonds Series 2005 have a current Net Interest Cost of 4.32% and are callable September 1, 2014. The net savings to call these bonds is estimated at \$55,479. The Village's Alternate Revenue Bonds Series 2012B has a net interest cost of 4.23%; however, the principal payments do not match with the Gateway TIF structure. The estimated cost to restructure the bonds is \$51,344. Staff's recommendation would be to call the General Obligation Bonds Series 2005 and restructure the Alternative Revenue Bonds Series 2012B for a total net savings of \$4,135.

Ordinance 0-30-14 was adopted by the Village Board on May 12, 2014. Per the attached timeline, the next step is to hold the public hearing on June 23, 2014.

RECOMMENDATION

Hold a Public Hearing on the Issuance of Alternate bonds in the amount of \$1,030,000 for the purpose of refinancing land assembly, site preparation, including remediation, demolition, environmental studies and related work, professional and other redevelopment project costs, within or serving the Gateway Redevelopment Project Area, capitalized interest, and related facilities, improvements and costs to reduce certain debt service payments.

Village of Lemont, Cook, DuPage and Will Counties, Illinois

\$980,000 Taxable General Obligation Refunding Bonds (ARS), Series 2014A (TIF)
\$970,000 General Obligation Refunding Bonds (ARS), Series 2014B (Sales Tax)

PROPOSED TIMETABLE

TENTATIVE CLOSING: September 3, 2014

DATE:		✓	STEP IN PROCEDURE:
1.	Monday, April 21, 2014		COMMITTEE OF THE WHOLE MEETING: Bernardi Securities, Inc. presents refinancing and restructuring summaries to the Village Board.
2.	Monday, May 12, 2014		VILLAGE BOARD MEETING: Village declares intent to proceed with refunding its outstanding Bonds and also passes Authorizing Ordinance to start the 30-day petition period. Engagement letter with Bernardi Securities, Inc is approved.
3.	Week of May 12, 2014		Bernardi Securities, Inc. begins preparing preliminary documents and publishing Authorizing Ordinance/BINA Hearing in local newspaper.
6.	Monday, June 16, 2014		30-day petition period expires.
5.	Monday, June 23, 2014		VILLAGE BOARD MEETING: Village holds BINA Hearing prior to regularly scheduled Board meeting.
	Tuesday, July 15, 2014		Preliminary Official Statement (POS) is released to the Village for review.
7.	Tuesday, July 22, 2014		Moody's Rating Agency Call with Village and Bernardi Securities. Due Diligence Call with Disclosure Counsel and Village follows.
7.	Monday, July 28, 2014		Moody's Rating received on the Bonds.
9.	Monday, July 28, 2014		VILLAGE BOARD MEETING: Village passes Parameters Bond Ordinance for the Bonds. Bernardi Securities, Inc. presents preliminary pricing summary to Village Board.
11.	Friday, August 01, 2014		Preliminary Official Statement is finalized.
12.	Friday, August 08, 2014		Bernardi Securities, Inc. and Village staff discuss timing and preliminary interest rates.
7.	Monday, August 11, 2014		Bernardi Securities, Inc. begins pre-order selling period for local buyers. Bernardi Securities, Inc. contacts local institutional/retail investors.
8.	Friday, August 15, 2014		Final Pricing
	Friday, August 15, 2014		Bond Purchase Agreement is signed and final savings and interest rates are locked in.
10.	Wednesday, September 03, 2014		Closing. Bernardi Securities, Inc. coordinates with Bond Counsel & Paying Agent.

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: George Schafer, Village Administrator
Ralph Pukula, Public Works Director

Subject: **A Resolution Approving Proposal from Homer Tree Care Inc. for Tree Removal Services**

Date: June 18, 2014

BACKGROUND/HISTORY

The Village has been hit hard with the effects of the Emerald Ash Borer on Village parkway trees. It is estimated that approximately 2,000 infected ash trees are on Village property throughout the Village.

The Public Works Department has been monitoring the situation and has prioritized the worse hit subdivisions and is identifying the trees that are in first need to come down. The trees that will come down are ones that are more than 50% dead and that there is a safety concern with the tree remaining in place. As discussed at the previous meetings, the focus will first be on removal of trees.

As an initial step in tackling the problem, staff is recommending that problematic trees in the Glenys Subdivision (112 trees) and McCarthy Point Subdivision (140 trees) be removed first. Staff has received a quote in the amount of \$205 per tree in these areas and other areas. This quote includes the removal, haul off and grind down of the remaining stumps. This is a very good quote given the size of the trees and the qualifications required for a firm to remove the infected Ash Trees. After several attempts, staff has been unable to find a lower quote for this work. Because the value of this work exceeds staff's authority, the Village Board must pass a resolution authorizing the engagement with Homer Tree for this work.

Staff will begin with these subdivisions utilizing this agreement as a first step then asses other areas of town as funding becomes available.

RECOMENDATION

Approval of Resolution

ACTION REQUIRED

Motion to Approve Resolution

ATTACHMENTS

1. Resolution and Agreement

Resolution No. _____

**A Resolution Approving Proposal
from Homer Tree Care Inc. for Tree Removal Services**

WHEREAS, the Emerald Ash Borer has infested a significant number of trees throughout the Village of Lemont (“Village”); and

WHEREAS, it has become necessary for the Village to remove many of the infested trees; and

WHEREAS, the Village is seeking a qualified company to assist in the tree removal process; and

WHEREAS, Section 5/8-9-1 of the Illinois Municipal Code (65 ILCS 5/8-9-1) allows the Board of Trustees of the Village (“Village Board”), upon a vote of two-thirds of the trustees then holding office, to waive the requirements for competitive bidding; and

WHEREAS, Homer Tree Care, Inc. submitted a proposal to Village staff for the requisite work; and

WHEREAS, upon receipt and review of said proposal, the Village Board has determined that it is advisable, necessary and in the best interests of the Village to waive competitive bidding and accept the proposal from Homer Tree Care, Inc.

NOW THEREFORE, BE IT RESOLVED BY THE VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK, WILL & DU PAGE COUNTIES, ILLINOIS that:

SECTION ONE: Incorporation of Recitals. The foregoing findings and recitals are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein.

SECTION TWO: Waiver of Public Bid Requirements and Acceptance of Proposal.
The Village Board hereby waives the competitive bidding requirements otherwise applicable to

accepting the proposal from Homer Tree Care, Inc. Said proposal, attached as Exhibit A and incorporated in its entirety, is hereby approved.

SECTION THREE: The Village Administrator is authorized to accept the proposal from Homer Tree Care, Inc. attached hereto as Exhibit A, to make minor changes to the document prior to execution that do not materially alter the Village’s obligations, and to take any other steps necessary to carry out this Resolution.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this _____ day of _____, 2014.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk



14000 S. ARCHER AVENUE, LOCKPORT, IL 60441
 PHONE: 815-838-0320 FAX: 815-838-0375 www.homertree.com

PROPOSAL

Date: 6/13/2014 3:14 PM

Village of Lemont

16680 New Avenue
 Lemont, IL 60439

Phone: (630) 816-2741 Jim

Job Name: 71615

Work Site: Ash Removals
 Lemont, IL 60439

Proposed By: Daniel Reposh

Customer Code: Vill16680-15604

#	Item	Description	Qty	Cost
		Tree Removal	1	\$0.00
		1- Tree removals with flush cut close to grade. Clean up and disposal of all resulting debris.		
		2 - Stump grinding to a depth of 10" below grade, including raised trunk flare areas and exposed surface roots. Resulting stump grindings will be raked up and neatly piled within each cavity and remain onsite. Cost per tree: \$205.00 *Stump grinding depth may vary depending on location of certain underground utilities. *Actual tree quantities per area to be verified prior to starting the project.		
		Pen/sal 6/13		

Customer Signature _____

Date _____

Your signature is required prior to the start of any work and indicates acceptance of the terms & conditions on the reverse side of this document. All normal work operations to be performed according to ANSI A-300 standards.

NOTE: ALL WORK TO BE PAID UPON COMPLETION.

to: Mayor Brian K. Reaves
Village Board of Trustees

from: James L. Cainkar, P.E., P.L.S., Acting Village Engineer

subject: **2014 Bridge Repairs**
Stephen Street Over the I&M Canal
Old Lemont Road Over the Des Plaines River

date: June 12, 2014

BACKGROUND/HISTORY

Four (4) bids were received on June 3, 2014 @ 10:30 am for the 2014 Bridge Repairs Project. The project includes the rehabilitation of the superstructures and substructures of the Stephen Street, over the I&M Canal, and the Old Lemont Road, over the Des Plaines River. The work under this contract consists of sealing concrete cracks in the structure decks, and substructure, structural repair of concrete, installing new bearing retainer angles, cleaning and painting existing bearings, placing stone riprap, replacing existing preformed and neoprene expansion joints, installing vertical clearance signs, repairing and cleaning structure drainage systems and all incidental and collateral work necessary to complete the improvement. The low bidder was Rausch Construction of Broadview, Illinois, which bid was in the amount of \$193,188.40 for the base bid, and \$211,068.40 for the base bid with three alternates. The base bid was \$59,684.60 (23.60%) below the Engineer's Estimate of \$252,873.00.

RECOMMENDATION

Award of the 2014 Bridge Repairs Project, to Rausch Construction, based on their "Base Bid Amount with Alternates" of \$211,068.40 will allow the project to proceed on schedule.

ATTACHMENTS

- Resolution Authorizing Award of Contract
- Letter of Award Recommendation; and
- Bid Tabulation listing the bid received, including company name, address and amount of bid.

VILLAGE BOARD ACTION REQUIRED

Approval of Resolution awarding the contract to Rausch Construction.

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF CONTRACT

**2014 Bridge Repairs
Stephen Street Over the I&M Canal
Old Lemont Road Over the Des Plaines River**

WHEREAS, the Village of Lemont requires that the 2014 Bridge Repairs, be completed; and

WHEREAS, the Village seeks to utilize the construction firm of Rauch Construction for such work;
and

WHEREAS, Rausch Construction submitted a low bid for such work in the amount of \$211,068.40.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Trustees that the Contract with Rausch Construction is hereby approved.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DuPAGE, ILLINOIS, on this 23rd day of June, 2014.

AYES

NAYS

PASSED

ABSENT

Debby Blatzer
Paul Chialdikas
Clifford Miklos
Rick Sniegowski
Ronald Stapleton
Jeanette Virgilio

CHARLENE SMOLLEN, Village Clerk

Approved by me **this 23rd day of June, 2014.**

A t t e s t:

BRIAN K. REAVES, Village President

CHARLENE SMOLLEN, Village Clerk



CRAWFORD, MURPHY & TILLY, INC.
CONSULTING ENGINEERS

June 12, 2014

Mr. Ralph Pukula
Public Works Director
Village of Lemont
418 Main Street
Lemont, IL 60439-3788

Re: 2014 Bridge Repairs
Stephen Street Bridge over the I & M Canal
Old Lemont Road over the Des Plaines River

Dear Mr. Pukula,

We have completed a review of the bid tabulation for the bids opened on June 3, 2014 by the village. The low bidder is Rausch Construction of Broadview, IL, with an amount of \$193,188.40 for the base bid and \$211,068.40 for the base bid with three alternates.

The contractor's amounts for base bid and base bid with alternates are both approximately 24% below the engineer's estimate. The next highest bidder has a base bid amount of approximately 24% above the engineer's estimate.

We reviewed the bid tabulation and there are no mathematical errors in the Rausch Construction bid amount. The unit price costs are generally in line with the other bidders except for two line items. We requested a similar project list from Rausch Construction. They submitted recent sample projects indicating they have experience in this type of work.

Based on the above review, we recommend the village award the contract to Rausch Construction in the amount of \$193,188.40 for the base bid and \$211,068.40 for the base bid with alternates.

Please contact me if there are questions.

Sincerely,

CRAWFORD, MURPHY & TILLY, INC.

Chris P. Dagiantis, P.E.

Encl. - Bid Tabulation

cc: Mr. Jim Cainkar, Frank Novotny & Associates, Inc.

OWNER:
PROJECT DESCRIPTION:

Village of Lemont
Bridge Repairs
Stephen Street Over the I&M Canal
Old Lemont Road Over the Des Plaines River
June 3, 2014 @ 10:30 a.m.

PROJECT NO : 14235

BID OPENING:

Item No	Description	Unit	Quantity	Engineers Estimate		Rausch Construction 2717 S. 13th Avenue Broadview, IL 60155 5% Bid Bond		Vixen Construction 7600 W. 79th Street Bridgeview, IL 60455 5% Bid Bond		Kovilic Construction 3721 N. Carnation Street Franklin Park, IL 60131 5% Bid Bond		Copenhaver Construction 75 Koppie Drive Gilberts, IL 60136 5% Bid Bond	
				Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
28100109	STONE RIPRAP, CLASS A5	SQ YD	230	70.00	16,100.00	78.00	17,940.00	209.00	48,070.00	200.00	46,000.00	160.00	36,800.00
40603340	HOT-MIX ASPHALT SURFACE COURSE, MIX "D", N70	TON	23	350.00	8,050.00	139.00	3,197.00	515.00	11,845.00	250.00	5,750.00	190.00	4,370.00
44000157	HOT-MIX ASPHALT SURFACE REMOVAL, 2"	SQ YD	204	22.00	4,488.00	9.40	1,917.60	24.65	5,028.60	27.00	5,508.00	25.00	5,100.00
50102400	CONCRETE REMOVAL	CU YD	7.5	1,700.00	12,750.00	2,620.00	19,650.00	2,750.00	20,625.00	2,500.00	18,750.00	1,000.00	7,500.00
50300255	CONCRETE SUPERSTRUCTURE	CU YD	7.5	1,500.00	11,250.00	985.00	7,387.50	2,500.00	18,750.00	2,500.00	18,750.00	2,300.00	17,250.00
50800205	REINFORCEMENT BARS, EPOXY COATED	POUND	940	3.75	3,525.00	3.25	3,055.00	5.35	5,029.00	5.00	4,700.00	5.00	4,700.00
52000110	PREFORMED JOINT STRIP SEAL	FOOT	113	250.00	28,250.00	230.00	25,990.00	370.00	41,810.00	250.00	28,250.00	260.00	29,380.00
58700300	CONCRETE SEALER	SQ YD	36	25.00	900.00	34.30	1,234.80	50.00	1,800.00	25.00	900.00	20.00	720.00
59000200	EPOXY CRACK INJECTION	FOOT	694	50.00	34,700.00	49.50	34,353.00	42.00	29,148.00	50.00	34,700.00	50.00	34,700.00
67100100	MOBILIZATION	L SUM	1	15,500.00	15,500.00	8,000.00	8,000.00	17,000.00	17,000.00	30,000.00	30,000.00	69,000.00	69,000.00
X0325747	BRIDGE DECK CONCRETE CRACK SEALER	FOOT	573	20.00	11,460.00	29.50	16,903.50	25.00	14,325.00	25.00	14,325.00	35.00	20,055.00
X0326331	CLEANING AND PAINTING BEARINGS	EACH	7	750.00	5,250.00	1,540.00	10,780.00	880.00	6,160.00	500.00	3,500.00	5,000.00	35,000.00
Z0012754	STRUCTURAL REPAIR OF CONCRETE (DEPTH < 5")	SQ FT	38	175.00	6,650.00	260.00	9,880.00	158.00	6,004.00	200.00	7,600.00	140.00	5,320.00
Z0012755	STRUCTURAL REPAIR OF CONCRETE (DEPTH > 5")	SQ FT	260	150.00	39,000.00	75.00	19,500.00	158.00	41,080.00	250.00	65,000.00	150.00	39,000.00
SP-1	TRAFFIC CONTROL AND PROTECTION (SPECIAL)	L SUM	1	55,000.00	55,000.00	13,400.00	13,400.00	48,000.00	48,000.00	40,000.00	40,000.00	47,000.00	47,000.00
SUB-TOTAL - BASE BID:					252,873.00		193,188.40		314,674.60		323,733.00		355,895.00
SP-2	<u>ADDITIVE ALTERNATE NO. 1</u> BEARING RETAINERS	EACH	40	400.00	16,000.00	212.00	8,480.00	1,450.00	58,000.00	365.00	14,600.00	1,000.00	40,000.00
SP-3	<u>ADDITIVE ALTERNATE NO. 2</u> BOLT GUARDRAIL TERMINAL TO PARAPET	L SUM	1	500.00	500.00	4,300.00	4,300.00	570.00	570.00	1,000.00	1,000.00	2,000.00	2,000.00
SP-4	<u>ADDITIVE ALTERNATE NO. 3</u> REMOVAL CHANNEL DEBRIS (TIMBER LOGS)	L SUM	1	5,000.00	5,000.00	5,100.00	5,100.00	8,600.00	8,600.00	19,000.00	19,000.00	40,000.00	40,000.00
TOTAL - BASE BID WITH ALTERNATES:					274,373.00		211,068.40		381,844.60		358,333.00		437,895.00
TOTALS - BASE BID:					252,873.00		193,188.40		314,674.60		323,733.00		355,895.00
Bid Error Corrections:													
Corrected Totals ---							193,188.40		314,674.60		323,733.00		355,895.00
Over / Under ----							-59,684.60		61,801.60		70,860.00		103,022.00
Percent ----							-23.60%		24.44%		28.02%		40.74%

Village Board

Agenda Memorandum

To: Mayor & Village Board

From: George Schafer, Village Administrator
Charity Jones, Planning & Economic Development Director
Ralph Pukula, Public Works Director

Subject: **A Resolution Approving Proposal from Christopher B. Burke Engineering, Ltd for Engineering Services**

Date: June 18, 2014

BACKGROUND/HISTORY

The Village owns the sections of the historic I&M Canal that runs through the downtown. The canal serves as storm water detention for the downtown and the Village has leveraged the canal as being historically significant to the Lemont and surrounding area.

Several years ago, the Village completed preliminary engineering along with permitting for the sediment removal of the canal in the downtown. The scope of work with this project was removal and haul off of silt, install diffusers on the bottom to mix and aerate the water, build barriers on each end and include a fountain display to assist in the movement of the water. However, this project proved to be too costly and was never moved forward.

The Village Board recently allocated funding (via Downtown TIF District funds) to improve the canal in the downtown, but doing so at a lower cost and reduced scope while still achieving the Board's goals for the canal. The goals are primarily to increase the amount of water in the canal and provide some sort of aeration method so the water is attractive and doesn't look stagnant. Staff has had several meetings and field visits with an engineering firm specializing in this work, Christopher Burke Engineering, and has relayed these desires. The firm has submitted a draft proposal to move forward with the engineering and permitting for the project and it is attached to the memo. The proposal estimates \$37,800 to complete this work that includes the scope listed below. The resolution before the Board for approval is authorizing the Village Administrator to enter into the agreement with Burke for a not to exceed amount of \$37,800.

1. Initial Permit Coordination
2. Topographical Survey
3. Structural Design and Plan Preparation
4. Evaluation of Makeup Water Requirements
5. US Army Corps of Engineering Permitting
6. IDNR –OWN Permitting

ACTION REQUIRED

Motion to Approve resolution

ATTACHMENTS

1. Resolution
2. Agreement

Resolution No. _____

**A Resolution Approving Proposal
from Christopher B. Burke Engineering, Ltd for Engineering Services**

WHEREAS, the Village of Lemont (“Village”) desires to construct certain improvements to the Illinois and Michigan Canal (“Canal”) in its downtown area to increase the depth water and improve the existing water quality; and

WHEREAS, Christopher B. Burke Engineering, Ltd. (“CBBEL”) submitted a proposal to Village staff for professional engineering services for improvements to the Canal (“Proposal”); and

WHEREAS, CBBEL has performed work for the Village in the past; and

WHEREAS, based on past performance, the President and Village Board hereby find that the Village has a satisfactory relationship with CBBEL; and

WHEREAS, upon receipt and review of said Proposal, the President and Village Board have determined that it is advisable, necessary and in the best interests of the Village to accept the Proposal from CBBEL for a price not to exceed \$37,800.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND VILLAGE BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COOK , WILL & DU PAGE COUNTIES, ILLINOIS that:

Section One: The foregoing findings and recitals are hereby adopted as Section One of this Resolution and are incorporated by reference as if set forth verbatim herein.

Section Two: The Proposal attached hereto as Exhibit A is hereby approved for a price not to exceed \$37,800.

Section Three: The Mayor and/or Village Administrator are authorized to execute the Proposal, to make minor changes to the document prior to execution that do not materially alter the Village’s obligations, and to take any other steps necessary to carry out this resolution.

Section Four: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED AND APPROVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LEMONT, COUNTIES OF COOK, WILL AND DUPAGE, ILLINOIS on this 23rd day of June, 2014.

PRESIDENT AND VILLAGE BOARD MEMBERS:

	AYES:	NAYS:	ABSENT:	ABSTAIN
Debby Blatzer	_____	_____	_____	_____
Paul Chialdikas	_____	_____	_____	_____
Clifford Miklos	_____	_____	_____	_____
Ron Stapleton	_____	_____	_____	_____
Rick Sniegowski	_____	_____	_____	_____
Jeanette Virgilio	_____	_____	_____	_____

BRIAN K. REAVES
President

ATTEST:

CHARLENE M. SMOLLEN
Village Clerk

June 2, 2014

Village of Lemont
418 Main Street
Lemont, IL 60439

Attention: Mr. George J. Schafer
Village Administrator

Subject: Proposal for Professional Engineering Services for Improvements to the
Illinois and Michigan Canal

Christopher B. Burke Engineering, Ltd. (CBBEL) is pleased to present this proposal for engineering services related to a project to increase the depth and quality of water in the Illinois and Michigan Canal (Canal) in the downtown area of the Village of Lemont (Village). Included in this proposal is our Understanding of the Assignment, Scope of Services, and Fee Estimate.

UNDERSTANDING OF ASSIGNMENT

We understand that the Village would like to construct improvements to the Canal in its downtown area to increase the depth of water and improve the existing water quality. The depth of water in the Canal is currently very shallow and tends to be stagnant in summer months. We understand the Village would like to raise the water level of the Canal in the downtown area by constructing concrete walls across the Canal in two locations, one near Stephen Street and one west of downtown. The concrete walls would extend +/- 3 feet above the current water level. The impoundment area would be supplied by runoff from two tributaries that feed into the Canal, including the Castle Bowl Tributary and the I&M Canal Tributary A, which enters near the Village's Fire Station No. 1. If necessary, a well or a municipal water supply may be required for supplying makeup water during summer months when evaporation is high. Design of the makeup water system and/or recirculating system is not included in this contract.

During a flood event, the proposed concrete walls would be submerged and would not significantly affect the flow of water. We understand that the Village has previously investigated aeration and diffuser requirements to improve water quality, therefore these systems will not be investigated as part of this proposal. However, if desired, we will develop engineering for a "cascade-type" recirculation system, which would include pumping water from the impoundment area into a cascading rock structure, which would create aeration and improve water quality as well as aesthetics.

SCOPE OF SERVICES

We propose the following scope of services to successfully complete this project:

Task 1 – Initial Permit Coordination: There are several agencies from which permits or approvals will be required, including the Illinois Department of Natural Resources, US Army Corps of Engineers, Illinois Historic Preservation Agency, and I&M Canal Corridor Association. It is unknown at this time how the proposal would be viewed by each agency. Our assumption is that since the project is intended to simply improve aesthetics and water quality, providing a better experience for users of the Canal corridor, the permitting agencies will be agreeable. We have also assumed that extensive hydraulic analyses will not be required. However, we recommend having initial meetings with these agencies before beginning engineering to verify that the project is feasible and to fully understand the permitting expectations. The time requirement for this task is unknown and therefore we have proposed this task to be billed on a Time and Materials basis. If the project scope becomes unpermittable we will stop our design effort and suggest terminating the project.

Task 2 – Topographic Survey: Our survey crews will complete a limited topographic survey of the two areas proposed for the concrete walls (+/- 50 linear feet of channel bank for each side at each wall location). We will survey the water level, Canal walls, and bank areas adjacent to the proposed walls, and will use information provided by the Village for the Canal dredging project for the below-water portion of the project.

Task 3 – Structural Design and Plan Preparation: CBBEL will complete the structural design of the two impoundment dams for the Canal. The dams will be approximately 12 ft tall and 60 ft wide. The dams will be constructed with cast in place concrete, and both faces of the dam will have formliner to create an aesthetically pleasing look. The Village will choose the pattern of the formliner. It is our understanding that there is no significant flow in the canal, and the dams will be design for only hydrostatic pressure. There may be one or two small valves in the concrete walls for discharging and controlling the water level behind the dams. The design plans will have plan and elevation views, typical sections and any required special details. The structural plans will be accompanied by a cover sheet, erosion control plans and a summary of quantities plan. CBBEL will follow IDOT Standard Specifications and provide any special provisions required for the project. The Shop Drawing review is not included in this task.

Task 4 – Evaluation of Makeup Water Requirements: It is expected that evaporation during summer months will remove water from the impoundment area. It is unknown whether evaporation will be more or less than the inflow from the two Canal tributaries. We will complete evaporation calculations, and consider the results of the Packer Testing in Task 3, to determine the need for a source of makeup water. Makeup water could be generated by drilling a shallow well, or through a municipal water supply. We will evaluate the costs of either

approach and provide appropriate recommendations. Design of a makeup water system is not included in this task.

Task 5 – U.S. Army Corps of Engineers Permitting: We will complete a field investigation and wetland/waters delineation in the two project areas to identify any wetland areas and Waters of the U.S locations. Our findings will be summarized in a letter report, and if necessary, a Jurisdictional Determination request will be made to the U.S. Army Corps of Engineers. We will also submit Threatened and Endangered Species consultation requests with the Illinois Department of Natural Resources and the U.S. Fish and Wildlife Services (USFWS).

In Task 1 (Initial Permit Coordination), we will determine the requirements of the Corps permit submittal. The required permit submittal documents will be prepared under this task. We have assumed the project will be permitted under the Regional Permit program and will not require an Individual Permit. If an Individual Permit is required, it will be handled under a separate contract.

Task 6 – IDNR-OWR Permitting: Permits will be required from the Illinois Department of Natural Resources – Office of Water Resources (IDNR-OWR) for construction in a floodway (Part 3700 Rules) and for Regulation of Public Waters. We have assumed that the project will not require significant permitting efforts based on the following assumptions:

- IDNR will not be consider the project as reducing the navigability of the Canal
- A major hydraulic analysis will not be required to demonstrate that the flood carrying capacity of the Canal will be unaffected by the project

We have assumed that in Task 1 (Initial Permit Coordination) will verify these assumptions. Under this task, a simplified hydraulic analysis will be completed to provide IDNR-OWR with the required backup documentation of our assumptions.

FEE ESTIMATE

<u>TASK</u>	<u>DESCRIPTION</u>	<u>FEE</u>
1	Initial Permit Coordination	T&M
2	Topographic Survey	\$ 3,800
3	Structural Design and Plan Preparation	\$ 20,500
4	Evaluation of Makeup Water Requirements	\$ 4,000
5	U.S. Army Corps of Engineers Permitting	\$ 5,000
6	IDNR-OWR Permitting	\$ 4,500
	TOTAL	\$ 37,800

Additional Services for Consideration:

We have prepared the previous scope of services to minimize the cost to design the walls, establish a reliable estimated construction cost, and obtain key permits. Additional tasks may be required either at the Village's discretion, or as a permitting requirement, prior to construction. The following tasks are provided for your consideration. We would be happy to discuss these tasks further or provide a supplemental proposal at a later date:

<u>Task</u>	<i>Estimated Cost Range</i>
• Geotechnical Analysis (if desired)	\$10,000-\$18,000
• Recirculation/Aeration System Design (if desired)	\$10,000-\$14,000

Note that we assume this project can be permitted under the Army Corps' Regional Permit program, and an individual permit will not be required. This assumption will be verified during the initial meetings with the permit agencies. We have also assumed that the project will be allowed under the IDNR's Regulations for Public Waters, which are intended to maintain navigability of public waterways; in our opinion, the Canal is not navigable in this area in its current condition. We have not included any cost in our proposal for a geotechnical analysis. Our structural analysis will be based on assumed bearing strength of bedrock typical of the area. We have also assumed that permeability of the bedrock will be low and will not significantly contribute to exfiltration of water out of the impoundment area. Minor exfiltration can be managed by introducing additional makeup water. If preferred by the Village, these assumptions could be verified before the project is constructed by completing soil and rock borings, and completing hydraulic testing of the rock. Finally, the recirculation system would include design and layout of a pump station and forcemain to pump water out of the impoundment area and over one or more rock cascades. The specific locations of these water features would need to be determined by the Village before they could be designed.

We will bill you at the hourly rates specified on the attached Schedule of Charges and establish our contract in accordance with the attached General Terms and Conditions. These General Terms and Conditions are expressly incorporated into and are an integral part of this contract for professional services. Direct costs for blueprints, photocopying, mailing, overnight delivery, messenger services and report compilation are not included in the Fee Estimate. It should be emphasized that any requested meetings or additional services that are not included in the preceding Fee Estimate will be billed at the attached hourly rates.

Please sign and return one copy of this agreement as an indication of acceptance and notice to proceed. Please feel free to contact us anytime.

Sincerely,

Christopher B. Burke, PhD, PE, D.WRE, Dist.M.ASCE
President

Encl. Schedule of Charges
General Terms and Conditions

THIS PROPOSAL, SCHEDULE OF CHARGES AND GENERAL TERMS AND CONDITIONS ACCEPTED BY
VILLAGE OF LEMONT:

BY:

TITLE:

DATE: